

**TOWN OF MILLIKEN
BOARD OF TRUSTEES
MILLIKEN MEETING HOUSE, 1201 BROAD STREET**

MEETING MINUTES

Wednesday, April 9, 2014 – 7:00 P.M.

Call to Order

The Town of Milliken Board of Trustees convened a regular session on Wednesday, April 9, 2014 at 7:00 p.m. Those present: Mayor Milt Tokunaga, Mayor Pro Tem Julie Cozad; Trustees: Linda Beck, Reid Hobler, Jordan Jemiola, Linda Measner and Lois Ann Onorato. Also present: Interim Town Administrator/Town Clerk Cheryl Powell, Treasurer & Accounting/Finance Director Patrick Murphy, Community Development Director Anne Johnson, Administrative Assistant Gale Amaya, Public Works Director Jason Fowler, Parks and Outdoors Director Josh Roseberry, Adm. Assistant /Receptionist Ashley Hunt. Absent: Town Attorney Bruce Fickel and Assistant Town Attorney Sunita Sharma.

Pledge of Allegiance

Mayor Tokunaga called the meeting to order.

Agenda Approval

Interim Town Administrator/Town Clerk Powell indicated there were not any additions or deletions to the agenda.

Recognition of Trustees

Mayor Tokunaga recognized Mayor Pro Tem Cozad and Trustee Hobler for their service to the Town of Milliken and presented them with a plaque.

Mayor Pro Tem Cozad shared her experiences and accomplishments in her eight years on the Town Board.

Citizen Comments

None

Minutes of Previous Meeting

- March 26, 2014

- March 31, 2014 – Special Meeting

Minutes approved as distributed.

CONSENT AGENDA

1. **Consideration and Approval of Resolution 14-16, Regarding Salary for the Town of Milliken Interim Town Administrator**

To consider for approval additional compensation to the Interim Town Administrator, until a new permanent Town Administrator is appointed, or until further action by the Town Board.

Sunita Sharma, Assistant Town Attorney

Trustee Cozad moved to approve the Consent Agenda. Trustee Hobler seconded.

Discussion: None

Vote: All in favor, none opposed. Motion passed.

ACTION AGENDA

1. **Consideration and Approval of Resolution 14-14, a Resolution Amending the Budget for 2014 by Appropriating Impact Fee Funds for Park Development Projects at Sappington Park**

Finance Director Pat Murphy asked the Town Board to consider for approval Resolution 14-14, to appropriate a portion of the funds available in the Impact Fees Fund for improvements to Sappington Park in partnership with the Centennial Metropolitan District.

Funds were not appropriated this year from the Impact fund. The Centennial Metropolitan District would like to help with the structure. Finance Director Pat Murphy is recommending that the Town transfer funds from the Impact Fund in the amount of \$50,000. \$150,000 will come from the Metro district.

Trustee Jemiola moved to adopt Resolution 14-14, appropriating funds from the Impact Fee Fund for park improvements to Sappington Park in partnership with the Centennial Metropolitan District. Mayor Pro Tem Cozad seconded.

Discussion: None

All in favor, none opposed. Motion passed.

2. Consideration and Approval of the Allocation of Funds from the Town's Sewer and Stormwater Fund

Community Development Director Anne Johnson asked the Town Board to consider for approval an expenditure of funds for an additional \$20,000 from the Town's Sewer and Stormwater Fund. A total Town match for the \$180,000 Energy and Mineral Impact Assistance Fund Grant is \$45,000. The \$180,000 Grant award is being made to the Town to be used to update the Town's 33-year-old Stormwater Management Plan.

Trustee Beck found that the Town's request for an additional \$20,000 from the Town's Sewer and Stormwater Fund is appropriate to be used as a match for the Department of Local Affairs' Energy and Mineral Impact Assistance Program to fund an update to the Town's Stormwater and Drainage Plan. I authorize the Interim Town Administrator to execute the contract/agreement with the State of Colorado. Seconded. By Mayor Pro Tem Cozad

Discussion: Elizabeth Austin, 775 S Saddleback Drive, asked if this plan will help re-route the water. Community Development Director, Johnson explained the process.

Vote: All in favor, none opposed. Motion passed.

DISCUSSION AGENDA

There are not any items.

INFORMATIONAL AGENDA

Updates on Staff Assignments

Other Business

1. LiveWell/HEAL Colorado Campaign

Community Development Director Anne Johnson provided the Town Board with an update on the benefits the Town has received by participation in the LiveWell/HEAL Colorado Campaign.

In October the Town of Milliken joined in with LiveWell/Heal Colorado Campaign. Received a \$100,000 Walk and Wheel Grant and a \$219,200 Safe Routes to

School Grant. Trustee Onorato, Interim Town Administrator Powell and Community Development Director Johnson went to a seminar for Live Well Colorado.

Summary of Meeting (Review of Action Items, Staff Assignments & Schedule)

Resume Regular Meeting

Adjournment

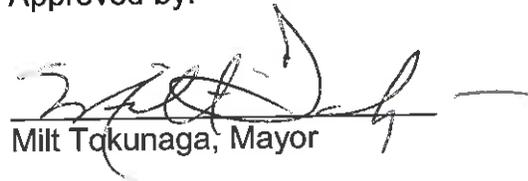
Hearing no further business, the Mayor adjourned the meeting at 7:26 P.M.

Prepared by:

Approved by:



Gale Amaya, Admin. Assistant



Milt Tokunaga, Mayor